

**CITY OF WATERTOWN, NEW YORK  
AGENDA**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, June 16, 2008, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPTION OF MINUTES**

**COMMUNICATIONS**

**PRIVILEGE OF THE FLOOR**

**RESOLUTIONS**

- Resolution No. 1 - Commissioner of Deeds
- Resolution No. 2 - Reappointing Eugene R. Renzi, Part-Time City Court Judge for the City of Watertown
- Resolution No. 3 - Designating WSB Municipal Bank as A Depository For City Funds
- Resolution No. 4 - Authorizing the Sale of Surplus Equipment at Public Auction and Approving Consignment Contract
- Resolution No. 5 - Accepting Bid for Ready Mix Concrete, Watertown Concrete, Inc.
- Resolution No. 6 - Accepting Bid for Dry Polymer – Wastewater Treatment Plant
- Resolution No. 7 - Authorizing the Economic Development Services Agreement Between the City of Watertown and the Empire Zone Administrative Board
- Resolution No. 8 - Approving Agreement for Public Benefit Services Between The City of Watertown and the Community Action Planning Council of Jefferson County, Inc.

Resolution No. 9 - Approving Franchise of Fairgrounds Ice Arena Concession Stand, Watertown Hockey Association and the Figure Skating Club of Watertown

Resolution No. 10 - Approving Agreement Between the City of Watertown and The Thompson Park Conservancy

## **ORDINANCES**

Ordinance No. 1 - Amending City Municipal Code §293-61, Schedule XIII, Parking Prohibited at All Times

## **LOCAL LAW**

## **PUBLIC HEARING**

Public Hearing – 7:30 p.m.- Local Law No. 1 of 2008  
Amending Section 253-17 of The City of Watertown Code of Watertown to Provide for Change in Sewer Service Charge

## **OLD BUSINESS**

TABLED – Resolution – Approving Employee Assistance Program Service Agreement, Northern Employee Assistance Services

## **STAFF REPORTS**

1. CEDAP Grant Application Request
2. Fact Sheet – Sewall’s Island Site Remedial Investigation
3. 2008 Spring Cleanup Program
4. Monthly Financial Report

**NEW BUSINESS**  
**EXECUTIVE SESSION**  
**WORK SESSION**  
**ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, JULY 7, 2008.**

